

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION

United States of America,
Plaintiff,

v.

John Raphael,
Defendant.

Case No. 2:15cr228
Judge Michael H. Watson

CRIMINAL SENTENCING MINUTES
before
Judge Michael H. Watson

Courtroom Deputy: **Jennifer Kacsor**

Court Reporter: **Lahana DuFour**

Date: **June 8, 2016**

Time: Commenced 12:50 Concluded 2:45 Total 1 hour, 55 mins.

United States Attorney: Mike Marous Defendant Attorney: Mike Miller and Roger Sugarman

✓ Dft plead to Count(s) 1 of Indictment - information
 Motion filed by USAO to dismiss Count(s) of Indictment

Procedure:

- ✓ Sentencing
 Dft Sworn
 Supervised Release Violation hearing held.
✓ PSI reviewed by the parties.
 No Objections Objections Plaintiff Defendant
✓ Considered for sentencing (letter(s) from ; sentencing memo from ;
 other
 Motion filed by USA for downward departure. Side bar held. Court ordered in open
Court
✓ Informed of Defendant's Right to Appeal
 Clerk to Prepare Appeal Notice

Sentencing:

- ✓ Defendant sentenced.
 Probation Years
✓ Custody 15 Months (remanded/vol sur.)
 Forfeiture (see J&C)
✓ Supervised Release 1 Years (Mo.)
 See J&C for Special Instructions re: payment
✓ Standard/Special Conditions of Sup'd Rel/Probation Denial of Benefits (see J&C)

✓ Fine \$ 5,000 (interest waived)
✓ Special Assessment \$ 100.00
 Restitution \$

<u>✓</u> No firearms, etc & Collect in DNA	<u> </u> Home Confinement (<u> </u> Months)	<u> </u> No access to computer online service	<u> </u> Turn over financial info to USPO
<u> </u> No new lines of credit	<u> </u> Register as a sex offender	<u> </u> Credit counseling	<u> </u> Obtain GED
<u> </u> Community Service (<u> </u> months)	<u> </u> No alcohol	<u> </u> Mental Health Treatment	<u> </u> drug testing and treatment
<u> </u> IFRP	<u> </u> 500 Hour Residential Drug Treatment Program	<u> </u> Non-Residential Drug Treatment Program	<u>✓</u> Court to recommend facility near <u>Ohio</u>